

Historic Sites Preservation Council Minutes

Date: Wednesday, December 14, 2022

Time: 8:30 AM

Videoconference OR
Highway Committee Room
1425 Wisconsin Dr
Jefferson, WI 53549

1. Call to order

Untz called the meeting to order at 8:30 am.

2. Roll call

Present: Martin, Callan, Gulig, Untz

Absent: Mode

Staff: Truman, Wiesmann

3. Certification of compliance with open meetings law

Wiesmann confirmed compliance

4. Review of agenda

Approved as written

5. Public comment (Members of the public who wish to address the Council must register their request at this time)

No public comment

6. Approval of minutes from the December 14, 2022 meeting

Callan/Martin motion to approve the minutes. Motion passes 3/0.

7. Communications

Wiesmann – Potential for Students to help

8. Discussion and Possible Action on Potential Historic Property Applications

No new applications

9. Discussion on Historic Sites Application Form and Submittal/Nomination Process

Martin – revise the application to remove the clause at the bottom

No action taken.

10. Discussion on Story Maps/GIS web Mapping

Committee reviewed the on-line story map web site.

No action taken.

11. Next Scheduled Meetings per the 2022 Proposed Meeting Schedule:

a. February 8, 2023

b. April 12, 2023

12. Potential agenda items for Council's next meeting

Review insurance disclaimers
Potential Student Intern Help

13. Adjourn

Martin/Callan motion to adjourn at 9:09am. Motion passes 4/0.

Respectfully submitted,

Mary S. Truman

Adv. Program Assistant, Jefferson County Parks